



CALIFORNIA STATE PERSONNEL BOARD MEETING

801 Capitol Mall Sacramento, California

Public Session Location – 801 Capitol Mall Sacramento, California, Room 150 Teleconference – 320 West 4th Street Los Angeles, California, Suite 620

<u>Closed Session Location</u> – 801 Capitol Mall Sacramento, California, Room 141 Teleconference – 320 West 4th Street Los Angeles, California Suite 620

SUMMARY MINUTES - MARCH 21, 2007

MID MONTH BOARD MEETING MINUTES1

MARCH 21, 2007

PUBLIC SESSION OF THE STATE PERSONNEL BOARD

1. ROLL CALL

Sean Harrigan, President Anne Sheehan, Vice President Patricia Clarey, Member Richard Costigan, Member

2. REPORT OF THE EXECUTIVE OFFICER – Floyd D. Shimomura

- **A.** Suzanne Ambrose, the new Executive Officer who will start on May 1, 2007, was introduced to the audience.
- **B.** The Executive Officer and Daisy McKenzie, manager of the Examination Services Program, discussed the status of the new proposed Governmental Program Analyst (GPA) classification with the Board. The GPA classification will be targeted for college graduates who want to start a career in state government. The proposed classification specifications were also distributed. An informational hearing will be held at the April 3, 2007 meeting and the formal hearing will be held at the first full board meeting in May.

3. REPORT OF THE CHIEF COUNSEL – Elise Rose

- The Chief Counsel discussed with the Board Members some aspects of the Receiver's 4th Bi-monthly Report.
- A memorandum was issued to personnel offices to require them to identify
 those employees who are peace officers whenever they file a notice of
 adverse action or rejection during probation. The new requirement will assist
 Board staff in complying with the Copley Press court decision requiring
 confidentiality of peace officer personnel records while allowing for
 compliance with the Public Records Act and Bagley-Keene Open Meeting
 laws in non-peace officer cases.
- Provided new Board member Richard Costigan, as required by law, and other board members with the provisions of the Bagley-Keene Open Meeting Act together with a copy of the "Handy Guide to the Bagley-Keene Open Meeting Act."

¹ The Minutes for the Board Meetings can be obtained at the following internet address: http://www.spb.ca.gov/calendar.htm

- The cost savings contracts regulations hearing is scheduled for the April full board meeting
- A Department of Corrections and Rehabilitations case will likely be coming to the Board requesting to use a 3-rank list when testing applicants for specified mental healthcare positions to allow them to abide by court orders in the <u>Coleman v. Schwarzenegger</u> case. The Board had already approved a similar waiver for medical care positions within the Department under the federal receivership in <u>Plata v. Schwarzenegger</u>.

4. **NEW BUSINESS**

- The May full board meeting originally scheduled for May 1-2, 2007, in Los Angeles has been changed to one day meeting to be held on May 8, 2007, in Sacramento.
- The September mid-month board meeting originally scheduled for September 18, 2007, in Sacramento has been changed to be held on September 21, 2007, in Sacramento.

5. REPORT ON LEGISLATION

NONE PRESENTED

CLOSED SESSION OF THE STATE PERSONNEL BOARD

6. EMPLOYEE APPOINTMENTS, DISCIPLINARY MATTERS, AND OTHER APPEALS

Deliberations to consider matter submitted at prior hearing. [Government Code Sections 11126(d), 18653.]

7. DELIBERATION ON ADVERSE ACTIONS, DISCRIMINATION COMPLAINTS, AND OTHER PROPOSED DECISIONS SUBMITTED BY ADMINISTRATIVE LAW JUDGES

Deliberations on matters submitted at prior hearing; on proposed, rejected, remanded, and submitted decisions; petitions for rehearing; and other matters related to cases heard by administrative law judges of the State Personnel Board or by the Board itself. [Government Code Sections 11126 (d), and 18653 (2).] (See Action Taken on Pages 8–14)

8. PENDING LITIGATION

Conference with legal counsel to confer with and receive advice regarding pending litigation when discussion in open session would be prejudicial. [Government Code sections 11126(e)(1) and 18653.]

Patrick McCollum v. State of California
United States District Court, Northern District of California
Case No. C 04-03339 CRB

<u>Plata, et al. v. Schwarzenegger, et al.</u> Case No. C01-1351 TEH

9. RECOMMENDATIONS TO THE LEGISLATURE

Deliberations on recommendations to the legislature. [Government Code section 18653.]

NO ACTION

10. RECOMMENDATIONS TO THE GOVERNOR

Deliberations on recommendations to the Governor. [Government Code section 18653.]

NO ACTION

PUBLIC SESSION OF THE STATE PERSONNEL BOARD

11. DISCUSSION OF UPCOMING BOARD MEETING SCHEDULE OF APRIL 3, 2007, IN SACRAMENTO, CALIFORNIA

NONE

BOARD ACTIONS:

12. ADOPTION OF THE STATE PERSONNEL BOARD SUMMARY MINUTES OF FEBRUARY 20, 2007

ACTION: ADOPTED

VOTE: Harrigan, Sheehan, Clarey, Costigan – Aye

13. EVIDENTIARY CASES

ACTION: See Case Listings on Pages 8–17

14. RESOLUTION EXTENDING TIME UNDER GOVERNMENT CODE SECTION 18671.1 EXTENSION - (See Minutes on Pages 27–28)

ACTION: ADOPTED

VOTE: Harrigan, Sheehan, Clarey, Costigan – Aye

15. NON-EVIDENTIARY CASES

ACTION: See Case Listings on Pages 17–22

16. NON-HEARING CALENDAR

The following proposals were made to the State Personnel Board by either the Board staff or Department of Personnel Administration staff.

A. BOARD ITEMS PRESENTED BY STATE PERSONNEL BOARD OR DEPARTMENT OF PERSONNEL ADMINISTRATION TO ESTABLISH, REVISE OR ABOLISH CLASSIFICATIONS, ALTERNATE RANGE CRITERIA, ETC.

NONE

B. ABOLISHMENT OF CLASSES THAT HAVE HAD NO INCUMBENTS FOR MORE THAN TWO YEARS. DEPARTMENTS THAT UTILIZE THE CLASS AS WELL AS THE APPROPRIATE UNION HAVE NO OBJECTION TO THE ABOLISHMENT OF THESE CLASSES.

THE DEPARTMENT OF PERSONNEL ADMINISTRATION AND STATE PERSONNEL BOARD propose to abolish the following unused classifications, which have been vacant for more than twenty-four months. Departments that utilize the class as well as the appropriate union have no objection to the abolishment of these classes. When classes are proposed to be abolished which are part of a class series, and other classes within the series will continue to be used, the class specification is included in the board item.

NONE

17. STAFF CALENDAR ITEMS FOR BOARD INFORMATION

NONE

18. CAREER EXECUTIVE ASSIGNMENT (CEA) CATEGORY ACTIVITY

This section of the Minutes serves to inform interested individuals and departments of proposed and approved CEA position actions.

A. REQUESTS TO ESTABLISH NEW OR REVISE EXISTING CEA POSITIONS CURRENTLY UNDER CONSIDERATION

ASSISTANT DIRECTOR, HEALTH CARE REFORM EVALUATION (CEA I)

The California Managed Risk Medical Insurance Board (MRMIB) proposes to reallocate an existing CEA II, Deputy Director, Benefits and Quality Monitoring Division, to the above position. The Assistant Director, Health Care Reform Evaluation, will be responsible for the development of statewide policies, goals, and long-range objectives for Health Care Reform.

CHIEF, UTILIZATION MANAGEMENT DIVISION (UMD)

The Department of Health Services proposes to allocate the above position to the CEA Category. The Chief, UMD is the principal policy maker and advisor to the Deputy Director and Assistant Deputy Director for MCS regarding issues related to methods used to manage and control costs for medical and pharmaceutical benefits for Medi-Cal beneficiaries, as they relate to utilization review.

B. EXECUTIVE OFFICER DECISIONS REGARDING REQUESTS TO ESTABLISH NEW OR REVISE EXISTING CEA POSITIONS

CHIEF, INTERNAL AUDITS

The California Lottery's request to allocate the above position to the CEA Category has been disapproved effective February 16, 2007.

CHIEF, THIRD-PARTY LIABILITY AND RECOVERY BRANCH

The Department of Health Services' request to allocate the above position to the CEA Category has been approved effective February 23, 2007.

ACTION: NOTED

19. EMPLOYEE APPOINTMENTS, DISCIPLINARY MATTERS, & OTHER APPEALS

Deliberations to consider matter submitted at prior hearing. [Government Code sections 11126(d), 18653.]

20. WRITTEN STAFF REPORT FOR BOARD INFORMATION

NONE PRESENTED

21. PRESENTATION OF EMERGENCY ITEMS AS NECESSARY NONE PRESENTED

22. BOARD ACTIONS ON SUBMITTED ITEMS

ACTION: See Minutes on Pages 23–26

ADJOURNMENT

WHAT FOLLOWS IS A RECORD OF ACTION TAKEN ON AGENDA ITEMS 13 - 15

13. EVIDENTIARY CASES

The Board Administrative Law Judges conduct evidentiary hearings in appeals that include, but are not limited to, adverse actions, medical terminations, demotions, discrimination, reasonable accommodations, and whistleblower complaints.

A. BOARD CASES SUBMITTED

These items have been taken under submission by the State Personnel Board at a prior meeting.

On March 21, 2007, the Board took the following action on the cases listed as presented by Elise Rose, Chief Counsel, California State Personnel Board.

VOTE: Harrigan, Sheehan, Clarey, Costigan – Aye

(1) CASE NO. 06-1912

Appeal from dismissal

Classification: Senior Youth Correctional Counselor

Department: Department of Corrections and Rehabilitation

Proposed decision taken under submission February 20, 2007.

ACTION: The Board adopted the ALJ's proposed decision revoking the dismissal.

(2) CASE NO. 05-0053A

Appeal from dismissal

Classification: Park Maintenance Assistant

Department: Department of Parks and Recreation

Proposed decision rejected October 10, 2006.

Oral argument heard February 6, 2007. Case ready for decision by FULL Board.

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(3) CASE NO. 05-2211A

Appeal from dismissal

Classification: Senior Tax Compliance Representative **Department**: Employment Development Department

Proposed decision rejected September 20, 2006. Oral argument heard March 2, 2007. Case ready for decision by FULL Board.

NO ACTION

(4) CASE NO. 06-1433

Appeal from official reprimand

Classification: Correctional Officer

Department: Department of Corrections and Rehabilitation

Proposed decision taken under submission December 5, 2006.

NO ACTION

(5) CASE NO. 05-0947A

Appeal from dismissal

Classification: Housing Finance Specialist (General)

Department: California Housing Finance Agency

Proposed decision rejected July 11, 2006. Oral argument heard December 5, 2006. Case ready for decision by FULL Board.

NO ACTION

(6) CASE NO. 06-1310

Appeal from 14 working days suspension **Classification:** Regional Administrator

Department: Department of Corrections and Rehabilitation

Proposed decision taken under submission December 5, 2006.

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(7) PSC NO. 06-02

Appeal from Executive Officer's June 28, 2006 approval of the Department of Corrections and Rehabilitation Personal Services Contracts for Psychological Services.

Department: Department of Corrections and Rehabilitation **Employee Organization:** AFSCME, Local 2620, AFL-CIO

Oral argument heard January 9, 2007. Case ready for decision by FULL Board.

NO ACTION

B. **CASES PENDING**

ORAL ARGUMENTS

NONE

C. CHIEF COUNSEL RESOLUTIONS

On March 21, 2007, the Board took the following action on the cases listed as presented by Elise Rose, Chief Counsel, California State Personnel Board.

VOTE: Harrigan, Sheehan, Clarey, Costigan - Aye

(1) CASE NO. 05-3741

Appeal from dismissal

Classification: Medical Technical Assistant, CF

Department: Department of Corrections and Rehabilitation Request for Order to Show Cause against Department of

Corrections and Rehabilitation

ACTION: SUBMITTED

COURT REMANDS

NONE

STIPULATIONS

NONE

D. ADMINISTRATIVE LAW JUDGE'S (ALJ) PROPOSED DECISIONS

PROPOSED DECISIONS

These were ALJ's proposed decisions submitted to the Board for the first time.

On March 21, 2007, the Board took the following action on the cases listed as presented by Elise Rose, Chief Counsel, California State Personnel Board.

VOTE: Harrigan, Sheehan, Clarey, Costigan - Aye

(1) CASE NO. 06-3641

Appeal from five percent reduction in salary for 12 months

Classification: Correctional Officer

Department: Department of Corrections and Rehabilitation **ACTION:** The Board adopted the ALJ's Proposed Decision

sustaining the reduction in salary.

(2) CASE NO. 06-0288E

Appeal from whistleblower/retaliation complaint

Classification: Chief Physician and Surgeon

Department: Department of Corrections and Rehabilitation **ACTION:** The Board adopted the ALJ's Proposed Decision

denying the complaint.

(3) CASE NO. 05-3478

Appeal from dismissal

Classification: Correctional Officer

Department: Department of Corrections and Rehabilitation **ACTION:** The Board adopted the ALJ's Proposed Decision

modifying the dismissal.

(4) CASE NO. 05-1803

Appeal from dismissal Classification: Officer

Department: Department of the California Highway Patrol **ACTION:** The Board adopted the ALJ's Proposed Decision

sustaining the dismissal.

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(5) **CASE NO. 06-2166 CASE NO. 06-2307**

Appeals from five percent reduction in salary for 12 months

Classification: Correctional Officer

Department: Department of Corrections and Rehabilitation **ACTION:** The Board adopted the ALJ's Proposed Decision revoking the reductions in salary.

(6) **CASE NO. 05-3316**

Appeal from dismissal

Classification: Correctional Lieutenant

Department: Department of Corrections and Rehabilitation **ACTION:** The Board adopted the ALJ's Proposed Decision

sustaining the dismissal.

(7) CASE NO. 05-4091

Appeal from medical termination

Classification: Youth Correctional Officer

Department: Department of Corrections and Rehabilitation **ACTION:** The Board adopted the ALJ's Proposed Decision granting in part and denying in part the appeal.

(8)

CASE NO. 06-2052

Appeal from five percent reduction in salary for 12 months

Classification: Correctional Officer

Department: Department of Corrections and Rehabilitation **ACTION:** The Board adopted the ALJ's Proposed Decision granting the appellant's motion to dismiss.

CASE NO. 06-2914 (9)

Appeal from constructive medical termination Classification: Heavy Equipment Mechanic **Department:** Department of Transportation

ACTION: The Board adopted the ALJ's Proposed Decision

granting the appeal.

(10)**CASE NO. 06-0749**

Appeal from rejection during probation

Classification: Environmental Planner (Natural Sciences)

Department: Department of Transportation

ACTION: The Board adopted the ALJ's Proposed Decision

affirming the rejection and denying the appeal.

(11) CASE NO. 06-3169

CASE NO. 06-3227

CASE NO. 06-3255

CASE NO. 06-3280

CASE NO. 06-3392

CASE NO. 06-3410

Appeals from official reprimand Classification: Correctional Officer

Department: Department of Corrections and Rehabilitation **ACTION:** The Board adopted the ALJ's Proposed Decision

revoking the official reprimands.

(12) CASE NO. 06-2205

Appeal from 24 work days' suspension Classification: Correctional Sergeant

Department: Department of Corrections and Rehabilitation **ACTION:** The Board adopted the ALJ's Proposed Decision

revoking the suspension.

PROPOSED DECISIONS TAKEN UNDER SUBMISSION AT PRIOR MEETING

NONE

PROPOSED DECISIONS AFTER BOARD REMAND

(13) CASE NO. 02-3688RP

Appeal from constructive medical termination Classification: Youth Correctional Officer

Department: Department of Corrections and Rehabilitation **ACTION:** The Board adopted the ALJ's Proposed Decision

reinstating appellant effective December 31, 1997.

(14) CASE NO. 05-0557R

Appeal from one year suspension and demotion

Classification: Professor

Department: California State University, Stanislaus

ACTION: The Board adopted the ALJ's Proposed Decision

sustaining the suspension and demotion.

PROPOSED DECISIONS AFTER SPB ARBITRATION

NONE

E. <u>PETITIONS FOR REHEARING</u>

ALJ PROPOSED DECISIONS ADOPTED BY THE BOARD

The Board voted to grant or deny a petition for rehearing filed by one or both parties, regarding a case already decided by the Board.

On March 21, 2007, the Board took the following action on the cases listed as presented by Elise Rose, Chief Counsel, California State Personnel Board.

VOTE: Harrigan, Sheehan, Clarey, Costigan – Aye

(1) CASE NO. 05-2585P

Appeal from 10 percent reduction in salary for 13 pay periods

Classification: Correctional Sergeant

Department: Department of Corrections and Rehabilitation.

ACTION: Petition for rehearing denied.

(2) CASE NO. 06-0826P

Appeal from two days' suspension

Classification: Patrol Officer

Department: California State University, San Bernardino

ACTION: Petition for rehearing denied.

(3) CASE NO. 04-0750EP

Appeal from discrimination and retaliation complaint

Classification: Office Assistant (Typing)

Department: Department of Corrections and Rehabilitation

ACTION: Petition for rehearing denied.

(4) CASE NO. 05-0733P

Appeal from dismissal

Classification: Correctional Sergeant

Department: Department of Corrections and Rehabilitation

ACTION: Petition for rehearing denied.

WHISTLEBLOWER NOTICE OF FINDINGS

NONE

F. PENDING BOARD REVIEW

These cases were pending preparation of transcripts, briefs, or the setting of oral argument before the Board.

(1) CASE NO. 05-1007EA

Appeal from denial of discrimination complaint

Classification: Outside contractor

Department: Department of Transportation

Proposed decision rejected December 19, 2006. Pending oral argument April 3-4, 2007, Sacramento.

NO ACTION

(2) CASE NO. 06-0760A

Appeal from rejection during probation

Classification: Parole Agent I (Adult Parole)

Department: Department of Corrections and Rehabilitation

Proposed decision rejected November 14, 2006.

Oral argument originally set February 6-7, 2007, Los Angeles.

Continued to May 1-2, 2007, Los Angeles.

NO ACTION

(3) CASE NO. 06-0235A

Appeal from dismissal

Classification: Correctional Officer

Department: Department of Corrections and Rehabilitation

Proposed decision rejected January 9, 2007.

Pending oral argument May 1-2, 2007, Los Angeles.

NO ACTION

(4) CASE NO. 06-3023A

Appeal from ten percent reduction in salary for three months

Classification: Psychiatric Technician

Department: Department of Corrections and Rehabilitation

Proposed decision rejected March 2, 2007.

Pending transcript.

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(5) CASE NO. 05-2888PA

Appeal from dismissal

Classification: Staff Services Analyst (General)

Department: Department of Consumer Affairs

Petition for rehearing granted October 31, 2006. Oral argument originally set March 2, 2007, Sacramento. Oral argument continued.

NO ACTION

(6) CASE NO. 05-1285A

Appeal from dismissal

Classification: Public Safety Dispatcher II

Department: Department of California Highway Patrol

Proposed decision rejected January 9, 2007. Transcript prepared.

NO ACTION

(7) CASE NO. 05-0929PA

Appeal from rejection during probation

Classification: Health Program Manager I

Department: Department of Health Services

Petition for Rehearing granted February 20, 2007.

NO ACTION

(8) CASE NO. 06-0188A

Appeal from dismissal

Classification: Physician and Surgeon, CF

Department: Department of Corrections and Rehabilitation

Proposed decision rejected February 20, 2007. Pending oral argument April 3-4, 2007, Sacramento.

NO ACTION

(9) CASE NO. 05-1067A

Appeal from dismissal

Classification: Investigator

Department: Department of Motor Vehicles

Proposed decision rejected January 9, 2007.

Pending oral argument May 1-2, 2007, Los Angeles.

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(10) CASE NO. 04-2919ERPA

Appeal of discrimination and retaliation Classification: Physician and Surgeon

Department: Department of Corrections and Rehabilitation

Petition for rehearing granted September 20, 2006. Oral argument originally set February 6-7, 2007, Los Angeles. Continued to May 1-2, 2007, Los Angeles.

NO ACTION

(11) CASE NO. 05-0927BA

Appeal for back salary determination Classification: Correctional Sergeant

Department: Department of Corrections and Rehabilitation

Proposed decision rejected December 5, 2006. Pending oral argument April 3-4, 2007, Sacramento.

NO ACTION

(12) CASE NO. 05-4416PA

Appeal from 10 percent reduction in salary for 13 pay periods Classification: Medical Technical Assistant (Correctional Facility)

Department: Department of Corrections and Rehabilitation

Petition for rehearing granted November 14, 2006. Pending oral argument April 3-4, 2007, Sacramento.

NO ACTION

15. NON-EVIDENTIARY CASES

A. WITHHOLD APPEALS

Cases were heard by a Staff Hearing Officer, a managerial staff member of the State Personnel Board or investigated by Appeals Division staff. The Board was presented recommendations by a Staff Hearing Officer or Appeals Division staff for final decision on each appeal.

WITHHOLD FROM CERTIFICATION CASES HEARD BY A STAFF HEARING OFFICER

• CASE NO. 05-3372

Classification: Corrections Officer

Department: Department of Corrections and Rehabilitation

ACTION: DISMISSED

<u>WITHHOLD FROM CERTIFICATION</u> CASES NOT HEARD BY A STAFF HEARING OFFICER

On March 21, 2007, the Board adopted, as indicated below, the following items as presented by Laura M. Aguilera, Assistant Executive Officer, State Personnel Board.

VOTE: Harrigan, Sheehan, Clarey, Costigan – Aye

(1) CASE NO. 05-3675

Classification: Hospital Police Officer

Department: California Department of Mental Health

Issue: Suitability; questionable sexual acts, drug usage, and traffic

violations.

ACTION: WITHDRAWN BY STAFF

(2) CASE NO. 05-2896

Classification: Motor Vehicle Field Representative Department: California Department of Motor Vehicles Issue: Suitability; misdemeanor conviction and current

probationary status. **ACTION: DENIED**

(3) CASE NO. 05-3679

Classification: California Highway Patrol

Department: CHP Cadet

Issue: Suitability, omitted pertinent information.

ACTION: DENIED

(4) CASE NO. 05-1545

Classification: Correctional Officer

Department: Department of Corrections and Rehabilitation **Issue:** Suitability; failed to disclose pertinent information.

ACTION: GRANTED

(5) CASE NO. 05-1399

Classification: California Highway Patrol

Department: CHP Cadet

Issue: Suitability, omitted pertinent information and negative

employment record. **ACTION: DENIED**

(6) CASE NO. 05-1849

Classification: Correctional Officer

Department: Department of Corrections and Rehabilitation **Issue:** Suitability; omitted pertinent information, furnished inaccurate information, had a negative employment record, negative law enforcement contacts, arrest/conviction record and failure to comply with legal obligations.

ACTION: DENIED

(7) CASE NO. 05-4096

Classification: Correctional Officer

Department: Department of Corrections and Rehabilitation

Issue: Suitability; furnished inaccurate information.

ACTION: GRANTED

(8) CASE NO. 05-4154

Classification: Correctional Officer

Department: Department of Corrections and Rehabilitation

Issue: Suitability; firearms prohibition.

ACTION: DENIED

(9) CASE NO. 05-2626

Classification: Motor Vehicle Field Representative **Department:** California Department of Motor Vehicles **Issue:** Suitability; a prior conviction for Welfare Fraud.

ACTION: DENIED

(10) CASE NO. 05-3652

Classification: Medical Technical Assistant

Department: Department of Corrections and Rehabilitation

Issue: Suitability; fraud. **ACTION: DENIED**

B. MEDICAL AND PSYCHOLOGICAL SCREENING APPEALS

Cases were heard by a Staff Hearing Panel comprised of a managerial staff member of the State Personnel Board and a medical professional. The Board was presented recommendations by a Hearing Panel on each appeal.

On March 21, 2007, the Board adopted, as indicated below, the following items as presented by Laura M. Aguilera, Assistant Executive Officer, State Personnel Board.

VOTE: Harrigan, Sheehan, Clarey, Costigan – Aye

(1) CASE NO. 05-3852

Classification: Correctional Officer

Department: California Department of Corrections and

Rehabilitation

Issue: The appellant does not meet the minimum psychological qualification standards for State peace officer employment under G.C. 1031 (f) linked to a pattern of poor judgment, impulsive behavior and problems taking responsibility for the negative aspects of his social history and alcohol consumption.

ACTION: DENIED

(2) CASE NO. 05-4395

Classification: Correctional Officer

Department: California Department of Corrections & Rehabilitation **Issue:** The appellant was medically disqualified because he did not meet the standards needed to perform the duties of the job.

ACTION: DENIED

(3) CASE NO. 05-3620

Classification: Highway Patrol Cadet **Department:** California Highway Patrol

Issue: The appellant shows signs of excessive alcohol consumption, personality traits that would significantly interfere with the performance standards for State peace officer employment under G.C. 1031.

ACTION: DENIED

(4) CASE NO. 05-3524

Classification: Correctional Officer

Department: California Department of Correction & Rehabilitation **Issue:** The appellant does not meet the general requirements deemed essential for a Correctional Officer, CDCR, due to a history of poor judgment and problems with anger management.

ACTION: DENIED

(5) CASE NO. 05-3694

Classification: Fire Captain

Department: California Department of Correction and

Rehabilitation

Issue: The appellant shows signs of poor judgment and alcohol abuse, characteristics that would significantly interfere with the performance standards for State peace officer employment under

G.C. 1031.

ACTION: DENIED

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• CASE NO. 06-2606

Classification: Corrections Officer

Department: California Department of Corrections and

Rehabilitation

ACTION: DISMISSED

CASE NO. 06-4505N

Classification: Investigator I, ABC

Department: Alcoholic Beverage Control

ACTION: DISMISSED

CASE NO. 06-3077

Classification: Corrections Officer

Department: Department of Corrections and Rehabilitation

ACTION: DISMISSED

C. EXAMINATION APPEALS MINIMUM QUALIFICATIONS MERIT ISSUE COMPLAINTS

Cases were heard by a Staff Hearing Officer, a managerial staff member of the State Personnel Board or investigated by Appeals Division staff. The Board was presented recommendations by a Staff Hearing Officer or Appeals Division staff for final decision on each appeal.

On March 21, 2007, the Board adopted, as indicated below, the following items as presented by Laura M. Aguilera, Assistant Executive Officer, State Personnel Board.

VOTE: Harrigan, Sheehan, Clarey, Costigan – Aye

(1) CASE NO. 05-1173

Classification: Personnel Supervisor II

Department: California Department of Corrections & Rehabilitation **Issue:** Whether appellant was properly withheld for not meeting

the minimum qualifications.

ACTION: DENIED

D. RULE 211 APPEALS RULE 212 OUT OF CLASS APPEALS VOIDED APPOINTMENT APPEALS

Cases were heard by a Staff Hearing Officer, or a managerial staff member of the State Personnel Board. The Board was presented recommendations by a Staff Hearing Officer for final decision on each appeal.

• CASE NO. 05-4169

Classification: Caltrans Highway Maintenance Worker

Department: State Personnel Board

ACTION: DISMISSED

E. REQUEST TO FILE CHARGES CASES

NONE

PETITIONS FOR REHEARING CASES

NONE

SUBMITTED

1. TEACHER STATE HOSPITAL (SEVERELY), ETC.

Departments of Mental Health and Developmental Services. (Hearing held December 3, 2002.)

NO ACTION

2. VOCATIONAL INSTRUCTOR (SAFETY) (VARIOUS SPECIALTIES)

Departments of Mental Health and Developmental Services. (Hearing held December 3, 2002.)

NO ACTION

3. TELEVISION SPECIALIST (SAFETY)

The Department of Corrections proposes to establish the new classification Television Specialist (Safety) by using the existing Television Specialist class specification and adding "Safety" as a parenthetical to recognize the public aspect of their job, additional language will be added to the Typical Tasks section of the class specification and a Special Physical Characteristics section will be added. (Presented to Board March 4, 2003.)

NO ACTION

4. HEARING – Personal Services Contract #04-03

Appeal of the California State Employees Association from the Executive Officer's April 15, 2004, Approval of Master Contracts between the California Department of Corrections and Staffing Solutions, CliniStaff, Inc., Staff USA, Inc., CareerStaff Unlimited, MSI International, Inc., Access Medical Staffing & Service, Drug Consultants, Infinity Quality Services Corporation, Licensed Medical Staffing, Inc., Morgan Management Services, Inc., Asereth Medical Services, and PrideStaff dba Rx Relief. (Hearing held August 12, 2004.)

NO ACTION

5. HEARING

Proposed new and revised State Personnel Board Regulations effecting equal opportunity, discrimination complaints and reasonable accommodation policies and procedures. (Hearing held July 7, 2004.)

NO ACTION

6. PSC NO. 06-03

Appeal from Executive Officer Decision Disapproving Personal Services Contract for Unarmed Security Guard Services. Department of the California Highway Patrol. Service Employees International Union, Local 1000 (CSEA). (Oral argument held October 10, 2006.)

ACTION: Board took action on the January 9, 2007 Board Meeting.

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7. CASE NO. 05-0947A

Appeal from dismissal. Housing Finance Specialist (General). California Housing Finance Agency. (Oral argument held December 5, 2006.)

NO ACTION

8. CASE NO. 06-1814

Appeal from official letter of reprimand. Correctional Officer. Department of Corrections and Rehabilitation. (Presented to Board December 5, 2006.)

NO ACTION

9. CASE NO. 06-1310

Appeal from 14 working days' suspension. Regional Administrator. Department of Corrections and Rehabilitation. (Presented to Board December 5, 2006.)

NO ACTION

10. CASE NO. 05-1975

Correctional Officer. Department of Corrections & Rehabilitation. Suitability; whether appellant's name was properly withheld for DUI convictions. (Presented to Board December 5, 2006.)

NO ACTION

11. CASE NO. 05-1466

Correctional Officer. Department of Corrections & Rehabilitation. Suitability; whether appellant's name was properly withheld for DUI convictions. (Presented to Board December 5, 2006.)

ACTION: Board took action on the February 20, 2007 Board Meeting.

12. CASE NO. 05-1977

Correctional Officer. Department of Corrections & Rehabilitation. Suitability; whether appellant's name was properly withheld for DUI convictions. (Presented to Board December 5, 2006.)

NO ACTION

13. CASE NO. 05-1029

Correctional Officer. Department of Corrections & Rehabilitation. Suitability; whether appellant's name was properly withheld for DUI convictions. (Presented to Board December 5, 2006.)

NO ACTION

14. CASE NO. 05-2290

Correctional Officer. Department of Corrections & Rehabilitation. Suitability; whether appellant's name was properly withheld for DUI convictions. (Presented to Board December 5, 2006.)

15. CASE NO. 05-1169

Correctional Officer. Department of Corrections and Rehabilitation. Suitability; whether appellant's name was properly withheld for one DUI conviction. (Presented to Board December 5, 2006.)

NO ACTION

16. CASE NO. 05-1681

Correctional Officer. Department of Corrections & Rehabilitation. Suitability; whether appellant's name was properly withheld for DUI convictions. (Presented to Board December 5, 2006.)

NO ACTION

17. CASE NO. 05-1170

Correctional Officer. Department of Corrections & Rehabilitation. Suitability; whether appellant's name was properly withheld for DUI convictions. (Presented to Board December 5, 2006.)

NO ACTION

18. HEARING – PUBLIC HEARING ON PROPOSED COST SAVINGS REGULATIONS UNDER GOVERNMENT CODE SECTION 19130, SUBDIVISION (A) (Hearing held January 9, 2007.)

NO ACTION

19. PSC #06-02

Appeal of AFSCME from Executive Officer Decision Approving Department of Corrections and Rehabilitation. Personal Services Contracts for Psychological Services. (Oral argument held January 9, 2007.)

NO ACTION

20. CASE NO. 05-0053A

Appeal from dismissal. Park Maintenance Assistant. Department of Parks and Recreation. (Oral argument held February 5-6, 2007.)

NO ACTION

21. CASE NO. 06-1912

Appeal from dismissal. Senior Correctional Counselor. Department of Corrections and Rehabilitation. (Presented to the Board February 20, 2007.)

ACTION: The Board adopted the ALJ's proposed decision revoking the dismissal.

22. CASE NO. 05-2211A

Appeal from dismissal. Senior Tax Compliance Representative. Employment Development Department. (Oral argument held March 2, 2007.)

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23. PSC #06-05

Appeal of the California Highway Patrol from the Executive Officer's September 28, 2006 Disapproval of a Contract for Custodial Services between the California Highway Patrol and Moran Janitorial Services. (Oral argument held March 2, 2007.)

NO ACTION

24. CASE NO. 05-3741

Appeal from dismissal. Medical Technical Assistant, CF. Department of Corrections and Rehabilitation. Request for Order to Show Cause against Department of Corrections and Rehabilitation. (Presented to the Board March 2, 2007.)

NO ACTION

NOTICE OF GOVERNMENT CODE SECTION 18671.1 RESOLUTION

Since Government Code section 18671.1 requires that cases pending before State

Personnel Board Administrative Law Judges (ALJ's) be completed within six months or no
later than 90 days after submission of a case, whichever is first, absent the publication of
substantial reasons for needing an additional 45 days, the Board hereby publishes its
substantial reasons for the need for the 45-day extension for some of the cases now
pending before it for decision.

An additional 45 days may be required in cases that require multiple days of hearings, that have been delayed by unusual circumstances, or that involve any delay generated by either party (including, but not limited to, submission of written briefs, requests for settlement conferences, continuances, discovery disputes, pre-hearing motions). In such cases, six months may be inadequate for the ALJ to hear the entire case, prepare a proposed decision containing the detailed factual and legal analysis required by law, and for the State Personnel Board to review the decision and adopt, modify or reject the proposed decision within the time limitations of the statute.

Therefore, at its next meeting, the Board will issue the attached resolution extending the time limitation by 45 days for all cases that meet the above criteria, and that have been before the Board for less than six months as of the date of the Board meeting.

GOVERNMENT CODE SECTION 18671.1 RESOLUTION

WHEREAS, Section 18671.1 provides that, absent waiver by the appellant, the time period in which the Board must render its decision on a petition pending before it shall not exceed six months from the date the petition was filed or 90 days from the date of submission; and

WHEREAS, Section 18671.1 also provides for an extension of the time limitations by 45 additional days if the Board publishes substantial reasons for the need for the extension in its calendar prior to the conclusion of the six-month period; and

WHEREAS, the Agenda for the instant Board meeting included an item titled "Notice of Government Code section 18671.1 Resolution" which sets forth substantial reasons for utilizing that 45-day extension to extend the time to decide particular cases pending before the Board;

WHEREAS, there are currently pending before the Board cases that have required multiple days of hearing and/or that have been delayed by unusual circumstances or by acts or omissions of the parties themselves;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the time limitations set forth in Government Code section 18671.1 are hereby extended an additional 45 days for all cases that have required multiple days of hearing or that have been delayed by acts or omissions of the parties or by unusual circumstances and that have been pending before the Board for less than six months as of the date this resolution is adopted.

* * * * *

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I hereby certify that the State Personnel Board made and adopted the preceding resolution at its meeting held on March 21, 2007.

VOTE: Harrigan, Sheehan, Clarey, Costigan - Aye

Floyd Shimomura Executive Officer

California State Personnel Board

Floyd D. Shimi